



CITY OF SANTA CLARA

Neighborhood – University Relations Committee

AGENDA

Monday, November 17, 2008, at 7:00 p.m. to 8:30 p.m.

**Location: Santa Clara University, Benson Center, California Mission Room
500 El Camino Real, Santa Clara, CA 95050**

- I. Call to Order & Introductions (5 minutes)** Mayor Patricia Mahan, Chair
- II. Reports (20 minutes)**
 - A. Neighborhood Task Force Meeting Follow –up** City Manager
 - B. Staff Task Force Report** Director of Planning and Inspection/University Staff
 - C. Police Department Status Report** Police Department
 - D. Santa Clara University Report**
 - E. Legal Analysis for Student Housing Issues** City Attorney
 - F. Status of Morse Mansion** City Manager
- III. Neighborhood and Community Input (20 minutes)**
 - A. Old Quad Residents' Association
 - B. Alviso Street Area Neighborhood Group
 - C. University Neighborhood Group
 - D. Student Government/Associated Students
 - E. University Officials
 - F. Citizens Advisory Committee
 - G. Historical & Landmarks Commission
 - H. Residents/Property Owners
 - I. Other Interested Parties
- IV. Agenda Development for Future Meetings (5 minutes)**
- V. Public Presentations (5 minutes)**
- VI. Scheduled Meeting**
 - A. Schedule next Neighborhood Task Force meeting for February/March 2009 at Santa Clara University; specific location and date to be announced.
- VII. Adjournment at 8:30 p.m.**

AGENDA
NEIGHBORHOOD-UNIVERSITY RELATIONS COMMITTEE

7:00 P.M. - November 17, 2008
Santa Clara University
Benson Center, California Mission Room
500 El Camino Real, Santa Clara, CA

NOTE: YOU, AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE NEIGHBORHOOD-UNIVERSITY RELATIONS COMMITTEE ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMITTEE. YOUR COMMENTS ARE WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE COMMITTEE UNDER PUBLIC PRESENTATIONS ON ITEMS WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE COMMITTEE. HOWEVER, NO ACTION SHALL BE TAKEN ON A COMMUNICATION OR AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA; THE ONLY EXCEPTIONS ARE AS FOLLOWS:

1. Upon a determination by a majority vote of the Committee, that any of the following emergency situations exist:
 - a. Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority or the members of the Committee.
 - b. Crippling disaster which severely impairs public health, safety, or both, as determined by the majority of the members of the Committee.
2. Upon a determination by a two-thirds vote of the Committee or, if less than two-thirds of the members are present, a unanimous vote of those members present that the need to take action arose after the Agenda was posted.
3. The item was posted for a prior meeting of the Committee occurring not more than five calendar days prior to the date action is taken.

WHEN A PUBLIC PRESENTATION IS MADE, THE COMMITTEE, OR ITS STAFF, MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED AND MAY REQUEST STAFF TO REPORT BACK AT A SUBSEQUENT MEETING.

(Above policy is established pursuant to California Government Code sections 54954.2, 54954.3, and 54956.5)

AMERICANS WITH DISABILITIES ACT (ADA):

In accordance with the Americans With Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 615-3000 to discuss meeting accessibility. In order to allow participation by such individuals, please do not wear scented products to meetings at City facilities.